

JMA/CSCors/2023-24/dt: **25th July, 2023**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub.: **Notice of the meeting of Board of Directors**
Ref.: **Regulation 29 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors of “Jullundur Motor Agency (Delhi) Limited” (“the Company”) is scheduled to be held as per details given hereunder:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S. No. of Board meeting	S. No. 2 for the Financial Year 2023-24
Date of issue of notice	Tuesday, 25th July, 2023
Date of the meeting	Wednesday, 02nd August, 2023
Time of the meeting	2:30 PM (14:30 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram – 122 001, Haryana, INDIA
Agenda for the Board Meeting	Inter-alia to consider and approve: <ul style="list-style-type: none"> - Un-audited Quarterly Financial Results (Standalone & Consolidated) for the 01st Quarter ended on 30th June, 2023; and - all other business matters as set out in the Agenda of aforesaid Board meeting

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**

Ramkesh Pal
Company Secretary & Compliance Officer